APPENDIX B

RESOLUTION NO. 112-96

WESTLANDS WATER DISTRICT

ADOPTION OF GROUNDWATER MANAGEMENT PLAN

WHEREAS, the Board of Directors adopted a resolution of intent to prepare a

groundwater management plan on March 20, 1995; and

WHEREAS, the District has prepared a draft groundwater management plan entitled

"Westlands Water District Groundwater Management Plan;" and

WHEREAS, the District has made copies of the plan available to the public and

notice of the public hearing on whether to adopt the draft Groundwater Management Plan was

given in the manner prescribed by law; and

WHEREAS, all persons desiring to be heard at the public hearing were given the

opportunity to present their views to the Board of Directors and any written communications

received by the District concerning adoption of the plan were publicly presented at the public

hearing; and

WHEREAS, the District has considered all protests to the adoption of the plan and

has determined that a majority protest under Section 10753.6 of the Water Code does not exist.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of

Directors of Westlands Water District that it is in the best interest of the District to adopt the

Groundwater Management Plan pursuant to Part 2.75 (commencing with Section 10750) of

Division 6 of the Water Code and that the General Manager is authorized to take all actions

reasonably necessary to carry out the intent of Westlands Water District Groundwater

Management Plan.

AYES: Directors Dingle, Borba, Coelho, Devine, Errotabere, Gardner, Hurlbutt, Schmiederer,

and Souza

NOES: None

ABSENT: None

ADOPTED: September 16, 1996

32